2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019450

Entity Name: MY LITTLE SECRET, INC.

Current Principal Place of Business:

3534 W. FLAGLER ST. MIAMI, FL 33135

Current Mailing Address:

3534 W. FLAGLER ST. MIAMI, FL 33135 US

FEI Number: 01-0768701

Name and Address of Current Registered Agent:

JACOME, AZUCENA 19741 SW 79 PL MIAMI, FL 33189 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePDNameJACOME, AZUCENAAddress3534 W. FLAGLERCity-State-Zip:MIAMI FL 33135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AZUCENA JACOME

OWNER

04/29/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2014 Secretary of State CC3385620092

Certificate of Status Desired: No

Date